



**RESOLUTION
OF THE COUNCIL
OF VILNIUS UNIVERSITY**

**ON THE APPROVAL TO EXPAND THE BOUNDARIES OF VILNIUS UNIVERSITY
TERRITORY BY TAKING OVER THE ASSETS OF ŠIAULIAI UNIVERSITY**

In accordance with Articles 3(3) and 38(1)(9) of the Statute of Vilnius University, taking into account Resolution of the Seimas of the Republic of Lithuania No. XIII-3143 of 25 June 2020 “On the Reorganisation of Šiauliai University by Integrating It Into Vilnius University”, the Description of the Procedure for Transferring State Assets by the Right of Trust and the Transferring of Ownership of State Assets to Municipalities, approved by Resolution of the Government of the Republic of Lithuania No. 16 of 5 January 2001 (wording of Resolution of the Government of the Republic of Lithuania No. 553 of 3 June 2020), Resolution of the Government of the Republic of Lithuania No. 1332 of 25 November 2020 “On the Investment of State-Owned Assets and the Increase of the Capital of the Owner, Šiauliai University”, Order of the Rector of Šiauliai University No. V-251 of 9 November 2020 “On Transferring the Real-Estate Held by the State by the Right of Ownership and Managed Under a Property Trust Agreement by Šiauliai University, and Assets Used to Ensure the Activity of the Lithuanian Research and Education Network (LITNET) and the Lithuanian Academic Libraries Network (LABT) to Vilnius University”, Resolution of the Council of Šiauliai University No. TN-1 of 30 October 2020 “On Transferring the Real-Estate Held by the State by the Right of Ownership and Managed Under a Property Trust Agreement by Šiauliai University, and Assets Used to Ensure the Activity of the Lithuanian Research and Education Network (LITNET) and the Lithuanian Academic Libraries Network (LABT) to Vilnius University”, Letter of Šiauliai University No. S-597-(1.4) of 13 November 2020 “On Revising the List of the Real-Estate Held by the State by the Right of Ownership and Managed Under a Property Trust Agreement by Šiauliai University, and Assets Used to Ensure the Activity of the Lithuanian Research and Education Network (LITNET) and the Lithuanian Academic Libraries Network (LABT) to Be Transferred to Vilnius University”, Proposal from the Rector of Vilnius University No. RTK-77 of 18 November 2020 “On the Approval to Expand the Boundaries of Vilnius University Territory By Taking Over the Assets of Šiauliai University” and Resolution of the Senate of Vilnius University No. SPN-78 of 17 November 2020 “On the Approval to Expand the Boundaries of Vilnius University Territory by Taking Over the Assets of Šiauliai University”, the Council of Vilnius University

hereby decides:

1. to approve the expansion of boundaries of Vilnius University territory by taking over:
 - 1.1. the real estate held by the State by the right of ownership and managed under a property trust Agreement by Šiauliai University located in Architektų g. 1, Aušros al. 50, Aušros al. 50A, Dubijos g. 1B, P. Višinskio g. 38, P. Višinskio g. 25, P. Višinskio g. 34, P. Višinskio g. 23, P. Višinskio g. 15A, P. Višinskio g. 11, Paitaičių g. 4, Paitaičių g. 1A, Vasario 16-osios g. 26, Vasario 16-osios g. 30, Vytauto g. 84, Vilniaus g. 141, Stoties g. 11, Šiauliai, listed in detail in Annex 1;
 - 1.2. real estate held by Šiauliai University by the right of ownership located in Architektų g. 1, Vilniaus g. 88, Vilniaus g. 141, P. Višinskio g. 15, P. Višinskio g. 36A, Pagėgių g. 43, Kanapių g. 1,

Dubijos g. 1A, Šiauliai, Pašviniai village in Bubiai eldership in Šiauliai district municipality, Balsiai village 4 in Papilė eldership in Akmenė district municipality, listed in detail in Annex 2;

1.3. the State-owned land parcels assigned for the use of the real estate detailed in Items 1(1) and 1(2) of this Resolution on a loan for use in accordance with the conditions and procedure laid down in the legal acts;

1.4. assets held by the State by the right of ownership and managed under a property trust agreement by Šiauliai University, used to ensure the activity of the Lithuanian Research and Education Network (LITNET) and the Lithuanian Academic Libraries Network (LABT) and to implement the programme of the Lithuanian Virtual University, listed in detail in Annex 3.